

2/2/99

Adopted

**Town of Riverhead Community Development Agency
Resolution # 4**

Designates One Acre Site for the Establishment of the East End Aircraft Museum

MEMBER CARDINALE offered the following resolution,

which was seconded by **MEMBER KENT**

WHEREAS, the Grumman Corporation has played an integral part in the history of Long Island, and particularly the Town of Riverhead; and

WHEREAS, the East End Aircraft Corporation, a local not-for profit-organization, has succeeded in arranging for the leasing of a Grumman-built F-14 from the U.S. Navy to the Town of Riverhead to be erected at the former Naval Weapons Industrial Reserve Plant; and

WHEREAS, East End Aircraft has applied for status as a Naval Museum Institute and has plans to obtain additional Grumman-built aircraft; and

WHEREAS, the Town of Riverhead has by CDA Resolution 18, July 7, 1998, designated a one acre site, expandable to 10 acres, from land that will be publicly-owned and reserved for community purposes on the Calverton site for the expressed intent of establishing the F-14 monument and a future East End Aircraft Museum; and

WHEREAS, the CDA Board desires to proceed to identify the one acre site in order for East End Aircraft Corporation to undertake design and engineering of the F-14 monument; and

WHEREAS, Land Surveyor John Ehlers has prepared a map designating a one-acre site for the establishment of the Aircraft Museum, specifically the F-14 monument by East End Aircraft Corporation; and

THEREFORE, BE IT RESOLVED, that the CDA hereby designates a one-acre site on which the F-14 shall be erected pursuant to the map prepared by John Ehlers.

BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Agency Director Andrea Lohneiss and East End Aircraft Corporation Chairman Steve Kirshenbaum.

The Vote:

Member Cardinale
Member Kent
Member Kwasna
Member Lull
Chairman Villella

yes
yes
yes
yes
yes

STATE ROUTE 25
(aka Middle Country Road)

$R=11499.19'$

1395.90'

2500' +/- to "North Gate"

N80°56'20"E 200.00'

PC in State
Road Records

chain link fence

N9°03'40"W 217.80'

S9°03'40"E 217.80'

Proposed Lot Area=
43,560 sf or 1.00 Acres

S80°56'20"W 200.00'

WOODS

WOOD

2/2/99

**Town of Riverhead Community Development Agency
Resolution # 5**

**Authorizes Chairman to Execute Contract
with Environmental Laboratories, Inc.**

MEMBER KENT offered the following resolution,
which was seconded by **MEMBER KWASNA**

WHEREAS, the New York State Department of Environmental Conservation (DEC) is required to implement the Clean Air Act Amendments of 1990 pursuant to regulations promulgated by the U.S. Environmental Protection Agency; and

WHEREAS, New York State regulations apply to the air emissions at the Calverton Enterprise Park; and

WHEREAS, preparation of a Title V Facility permit to cover the facility requires consultant services to develop the detailed information required; and

WHEREAS, the firm of Environmental Laboratories, Inc., as consultant to Grubb & Ellis Property Management Services, has provided professional services relevant to this matter and it is the recommendation of Grubb & Ellis that the town retain the firm of Environmental Laboratories, Inc., in the matter of the Title V Permit at a cost of \$18,240.

THEREFORE, BE IT RESOLVED, that the CDA hereby authorizes the Chairman to execute a contract with Environmental Laboratories, as attached.

BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Agency Director Andrea Lohneiss and Drew O'Connor, Grubb & Ellis.

The Vote:

Member Cardinale
Member Kent
Member Kwasna
Member Lull
Chairman Villella

yes
yes
yes
yes
yes

Adopted

February 02, 1999

TOWN OF RIVERHEAD
Resolution # 111

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC HEARING NOTICE TO CONSIDER THE DEMOLITION OF BUILDING(S) OWNED BY E. G. SMITH PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, " UNSAFE BUILDINGS AND COLLAPSED STRUCTURES".

**COUNCILMAN CARIDNALE offered the following resolution,
was seconded by COUNCILMAN KENT.**

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the demolition of certain building(s) purportedly owned by E. G. Smith, located at 206 Raynor Avenue, Riverhead, New York 11901, known an designated as Suffolk County Tax #0600-124.00-02-009.00; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to E. G. Smith, 30 Elder Avenue, Farmingdale, New York 11738, The Fire Marshal, The Assessor's Office, Town Engineer's Office; Town Attorney's Office and the Town Building Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD**PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 25th day of February 1999 at 1:05 PM at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons, to consider whether the owner of real property purportedly owned by E. G. Smith, located at 206 Raynor Avenue, Riverhead, New York 11901, known and designated as Suffolk County Tax Map#600-124.00-02-009.00, should secure the buildings(s) situated on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the building(s) are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures" to be repaired and secured or demolished and removed.

Dated: Riverhead, New York
February 02, 1999

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA GRATTAN, Town Clerk

Adopted

February 02, 1999

Town of Riverhead

RESOLUTION # 112

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC HEARING NOTICE TO CONSIDER THE DEMOLITION OF BUILDING(S) OWNED BY IRMA G. MURPHY PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, "UNSAFE BUILDINGS AND COLLAPSED STRUCTURES".

**COUNCILMAN KENT offered the following resolution,
was seconded by COUNCILMAN CARDINALE.**

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the demolition of certain building(s) purportedly owned by Irma G. Murphy, located at 609 (a.k.a. 605) West Main Street, Riverhead, New York 11901, known an designated as Suffolk County Tax #0600-124.00-04-031.00; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Irma G. Murphy, 605 West Main Street, Riverhead, New York 11901, The Fire Marshal, The Assessor's Office, Town Engineer's Office; Town Attorney's Office and the Town Building Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD

PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 25th day of February 1999 at 1:00 PM at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons, to consider whether the owner of real property purportedly owned by Irma G. Murphy, located at 609 (aka 605) West Main Street, Riverhead, New York 11901, known and designated as Suffolk County Tax Map#0600-124.00-04-031.00, should secure the buildings(s) situated on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the building(s) are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures " to be repaired and secured or demolished and removed.

Dated: Riverhead, New York
February 02, 1999

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA GRATTAN, Town Clerk

Adopted

February 02, 1999

Town of Riverhead

RESOLUTION # 113

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC HEARING NOTICE TO CONSIDER THE DEMOLITION OF BUILDING(S) OWNED BY WHITE LAKE DEVELOPMENT CORP. PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, " UNSAFE BUILDINGS AND COLLAPSED STRUCTURES".

**COUNCILMAN KWASNA offered the following resolution,
was seconded by COUNCILMAN LULL.**

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the demolition of certain building(s) purportedly owned by White Lake Development Corp., located at 38 Patti Lane, Riverhead, New York 11901, known an designated as Suffolk County Tax #0600-064.00-03-001.00; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to White Lake Development Corp., c/o Mr. Robert Kozakiewicz, Esq. PO Box 341, Riverhead, New York 11901, The Fire Marshal, The Assessor's Office, Town Engineer's Office; Town Attorney's Office and the Town Building Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD

PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 25th day of February 1999 at 1:10 PM at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons, to consider whether the owner of real property purportedly owned by White Lake Development Corp., located at 38 Patti Lane, Riverhead, New York 11901, known and designated as Suffolk County Tax Map#600-64-3-1, should secure the buildings(s) situated on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the building(s) are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures" to be repaired and secured or demolished and removed.

Dated: Riverhead, New York
February 02, 1999

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA GRATTAN, Town Clerk

Adopted

February 02, 1999

Town of Riverhead

RESOLUTION # 114

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC HEARING NOTICE TO CONSIDER THE DEMOLITION OF BUILDING(S) OWNED BY STANLEY & RENEE WOODSON PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, " UNSAFE BUILDINGS AND COLLAPSED STRUCTURES".

**COUNCILMAN LULL offered the following resolution,
was seconded by COUNCILMAN CARDINALE.**

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the demolition of certain building(s) purportedly owned by Stanley & Renee Woodson, located at *17 Old Farm Road, Riverhead, New York 11901*, known an designated as Suffolk County Tax #0600-084.00-01-002.74; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Stanley & Renee Woodson, 17 Old Farm Road, Riverhead, New York 11901, The Fire Marshal, The Assessor's Office, Town Engineer's Office; Town Attorney's Office and the Town Building Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD

PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 25th day of February 1999 at 1:15 PM at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons, to consider whether the owner of real property purportedly owned by Stanley & Renee Woodson, located at 17 Old Farm Road, Riverhead, New York 11901, known and designated as Suffolk County Tax Map#600-084.00-01-002.74, should secure the buildings(s) situated on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the building(s) are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures" to be repaired and secured or demolished and removed.

Dated: Riverhead, New York
February 02, 1999

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA GRATTAN, Town Clerk

Adopted

February 02, 1999

Town of Riverhead

RESOLUTION # 115

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC HEARING NOTICE TO CONSIDER THE DEMOLITION OF BUILDING(S) OWNED BY REPUTED OWNERS, EST OF WICKHAM C. TYTE, CAROL & EUGENE FERGUSON PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, "UNSAFE BUILDINGS AND COLLAPSED STRUCTURES".

**COUNCILMAN KENT offered the following resolution,
was seconded by COUNCILMAN KWASNA.**

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the demolition of certain building(s) purportedly owned by REPUTED OWNERS Est. of Wickham C. Tyte, Carol & Eugene Ferguson, located at 18 Hubbard Avenue, Riverhead, New York 11901, known an designated as Suffolk County Tax #0600-111.00-01-001.01; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Carol & Eugene Ferguson, 18 Tyte Drive, Riverhead, New York 11901, The Fire Marshal, The Assessor's Office, Town Engineer's Office; Town Attorney's Office and the Town Building Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD

PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 25th day of February 1999 at 1:25 PM at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons, to consider whether the owner of real property purportedly owned by reputed owners Wickham C. Tyte, Carol & Eugene Ferguson, located at 18 Hubbard Avenue, Riverhead, New York 11901, known and designated as Suffolk County Tax Map#600-111.00-01-001.01, should secure the buildings(s) situated on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the building(s) are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures" to be repaired and secured or demolished and removed.

Dated: Riverhead, New York
February 02, 1999

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA GRATTAN, Town Clerk

Adopted

February 02, 1999

Town of Riverhead

RESOLUTION # 116

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC HEARING NOTICE TO CONSIDER THE DEMOLITION OF BUILDING(S) OWNED BY ESTATE OF HARRY RAMBO PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, "UNSAFE BUILDINGS AND COLLAPSED STRUCTURES".

**COUNCILMAN CARDINALE offered the following resolution,
was seconded by COUNCILMAN KENT.**

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the demolition of certain building(s) purportedly owned by Estate of Harry Rambo, located at 51 Oak Drive, Riverhead, New York 11901, known an designated as Suffolk County Tax #0600-065.00-01-027.00; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to the Estate of Harry Rambo, 612 East Main Street, Riverhead, New York, 11901, The Fire Marshal, The Assessor's Office, Town Engineer's Office; Town Attorney's Office and the Town Building Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD

PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 25th day of February 1999 at 1:20 PM at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons, to consider whether the owner of real property purportedly owned by Estate of Harry Rambo, 51 Oak Drive, Riverhead, New York 11901, known and designated as Suffolk County Tax Map#065.00-01-027.00, should secure the buildings(s) situated on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the building(s) are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures" to be repaired and secured or demolished and removed.

Dated: Riverhead, New York
February 02, 1999

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA GRATTAN, Town Clerk

Adopted

February 02, 1999

Town of Riverhead

RESOLUTION # 117

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC HEARING NOTICE TO CONSIDER THE DEMOLITION OF BUILDING(S) OWNED BY MICHAEL & DOROTHY ESPOSITO PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, "UNSAFE BUILDINGS AND COLLAPSED STRUCTURES".

**COUNCILMAN KWASNA offered the following resolution,
was seconded by COUNCILMAN LULL.**

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the demolition of certain building(s) purportedly owned by Michael & Dorothy Esposito, located at 1023 Middle Road, Riverhead, New York 11901, known an designated as Suffolk County Tax #0600-101.00-03-007.00; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Michael & Dorothy Esposito, 152 Merritts Pond Road, Riverhead, New York 11901, The Fire Marshal, The Assessor's Office, Town Engineer's Office, Town Attorney's Office and the Town Building Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD

PUBLIC NOTICE

PLEASE TAKE NOTICE, that a public hearing will be held on the 25th day of February 1999 at 1:30 PM at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons, to consider whether the owner of real property purportedly owned by Michael & Dorothy Esposito, located at 1023 Middle Road, Riverhead, New York 11901, known and designated as Suffolk County Tax Map#101.00-03-007.00, should secure the buildings(s) situated on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the building(s) are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures" to be repaired and secured or demolished and removed.

Dated: Riverhead, New York
February 02, 1999

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA GRATTAN, Town Clerk

2/2/99

Adopted

TOWN OF RIVERHEAD

Resolution #118

HIRES MAINTENANCE MECHANIC II IN THE WATER DEPARTMENT

COUNCILMAN KWASNA offered the following resolutionWhich was seconded by COUNCILMAN LULL

WHEREAS, there exists a vacancy in the position of Maintenance Mechanic II in the Water District; and

WHEREAS, the position was duly posted and advertised and interviews were conducted; and

WHEREAS, the recommendation of the Personnel Committee has been received.

NOW, THEREFORE, BE IT RESOLVED, that Jason Hubbard is hereby appointed to the position of Maintenance Mechanic II subject to the final approval of the Suffolk County Department of Civil Service effective February 8, 1999 at Group 7, Step P of the Salary Administrative Schedule at an annual salary of \$28,601.04; be it further

RESOLVED, that the Town Clerk be direct to forward a certified copy of this resolution to John Letson, Gary Pendzick and the Accounting Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Kent	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Kwasna	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Lull	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Villella	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No					

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

2/2/99

Adopted

TOWN OF RIVERHEAD

Resolution #119

HIRES MAINTENANCE MECHANIC II IN THE WATER DEPARTMENT

COUNCILMAN KWASNA offered the following resolutionWhich was seconded by COUNCILMAN LULL

WHEREAS, there exists a vacancy in the position of Maintenance Mechanic II in the Water District; and

WHEREAS, the position was duly posted and advertised and interviews were conducted; and

WHEREAS, the recommendation of the Personnel Committee has been received.

NOW, THEREFORE, BE IT RESOLVED, that John Letson is hereby appointed to the position of Maintenance Mechanic ii subject to the final approval of the Suffolk County Department of Civil Service effective April 12, 1999 at Group 7, Step P of the Salary Administrative Schedule at an annual salary of \$28,601.04; be it further

RESOLVED, that the Town Clerk be direct to forward a certified copy of this resolution to John Letson, Gary Pendzick and the Accounting Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY DECLARED ADOPTED

2/2/99

Adopted

TOWN OF RIVERHEAD

Resolution #120

RATIFIES SETTLEMENT AGREEMENT

COUNCILMAN LULL offered the following resolutionWhich was seconded by COUNCILMAN CARDINALE

RESOLVED, that the Town Board hereby ratifies the settlement agreement with regard to the disciplinary action of an employee; and

BE IT FURTHER, RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Valerie Marvin, Esq., Richard K. Zuckerman, Esq. Joseph M. Vitale, Esq. and John J. Hansen, Financial Administrator.

THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No
 Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No
 Villella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐
 THEREUPON DULY DECLARED ADOPTED

January 19, 1999

Adopted

TOWN OF RIVERHEAD

Resolution # 121Authorizes Fire Marshal to Attend Classes.**COUNCILMAN CARDINALE** offered the following resolution, which was**COUNCILMAN KENT**seconded by .

WHEREAS, the department head of the Building Department has requested that Town of Riverhead Fire Marshal Bruce E Johnson attend the following seminars

Fire Sprinkler System Workshop – March 4 & 5
 Fire Sprinkler Plans Review – March 11 & 12
 Fire Marshal & Inspectors Seminar – October 12, 13 & 14
 Fire Investigative Photography – July 23, 24 & 25
 Fire/Arson Investigation Seminar – November 3, 4, & 5 and

WHEREAS, said seminars and classes are part of continuing education courses for certification for Code Enforcement Officials, Fire Marshals, Commercial Building Inspectors and Fire Cause & Origin Investigators:

NOW, THEREFORE, BE IT RESOLEVED, that Bruce E. Johnson Fire Marshal be allowed to attend certification training, use the Fire Marshal's official vehicle for transportation, and shall remit to the Accounting Department all pertinent billing for same; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized for forward a copy of this resolution to Leroy Barnes Building Department Administrator, Bruce E. Johnson, Fire Marshall and Charlene Cambria and the Office of Accounting.

THE VOTE

Cardinale <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Kent <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Kwasna <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Lull <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Villella <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

Adopted

FEBRUARY 2, 1999

TOWN OF RIVERHEAD

RESOLUTION# 122

AUTHORIZATION TO PUBLISH BID

COUNCILMAN KENT

_____ offered the following resolution which was seconded by
COUNCILMAN KWASNA.

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for the purchase of **RECYCLE CONTAINERS** for use by the Town of Riverhead.

BE IT RESOLVED, the Town Clerk is hereby authorized to publish and post the following public notice in the **February 11th, 1999** issue of the News Review.

BE IT RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a copy of this resolution to the Purchasing Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE TO BIDDERS**

Sealed bids for the purchase of **RECYCLE CONTAINERS** for use by the **TOWN OF RIVERHEAD** will be received by the Town Clerk of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, 11901, until **11:00 a.m. on February 23, 1999**

Bid packets, including Specifications, may be obtained at the Town Clerk's office at Town Hall Monday through Friday between the hours of 8:30 a.m. and 4:30 p.m.

All bids must be submitted on the bid form provided. Any and all exceptions to the Specifications must be listed on a separate sheet of paper, bearing the designation "EXCEPTIONS TO THE SPECIFICATIONS" and be attached to the bid form.

The Town Board reserves the right and responsibility to reject any or all bids or to waive any formality if it believes such action to be in the best interest of the Town.

All bids are to be submitted in a sealed envelope bearing the designation **BIDS FOR RECYCLE CONTAINERS.**

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

Barbara Grattan, Town Clerk

February 2, 1999

Adopted

TOWN OF RIVERHEAD

AWARDS BID FOR FOOD

RESOLUTION # 123

COUNCILMAN KWASNA

_____ offered the following resolution, which was seconded
by COUNCILMAN LULL.

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for **FOOD**;

WHEREAS, bids were received, opened, and read aloud on the 25th day of January, 1999, at 11:20 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York 11901, the date, time, and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for **FOOD**, be and is hereby awarded to Landmark Food Corp. from March 2, 1999 to July 1, 1999 (Please see attached).

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Landmark Food Corp. and the Purchasing Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY DECLARED ADOPTED

BID RESULTS FOR FOOD - 1/25/99

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ITEM	DESCRIPTION	UNIT	PRICE
1	CHEFMATE SWEET & SOUR		34.29
2	APPLE JUICE, 6 OZ		14.50
3	APPLES, FRESH(MAC)	100 CT	13.95
4	APPLES, SLICED, CANNED	6/10	24.70
5	APRICOT HALVES	6/10	32.50
6	BANANAS, FRESH (40 LB.)	CASE	17.15
7	BASE, BEEF, LUDA		14.50
8	BASE, CHICKEN, LUDA		14.50
9	BASIL	24 OZ.	13.25
10	BAY LEAF	12 OZ.	10.30
11	BEANS, FRENCH CUT, #10 CAN	6/10	16.97
12	BEANS, FRENCH CUT, FROZEN, 12/2.5#	CASE	15.90
13	BEANS, GARBANZO		14.25
14	BEANS, ITALIAN, FROZEN (2-1/2 LB. PKG.)	12/CS	14.10
15	BEANS, LIMA, FROZEN (2.5 LB/PKG.)	12/CS	23.45
16	BEANS, STRING, REG. CUT, FROZ. 2.5 LB/PKG	12PK/CS	12.80
17	BEANS, WAXED, FROZEN (2.5 LB. PKGS.)	12/CS	18.95
18	BEEF STEW	12/5 CS	49.70
19	BEETS, SLICED	6/10	14.45
20	BISCUITS, OVEN READY	120/CS	10.49
21	BREAD CRUMBS, ITALIAN	6/5 LB.	18.70
22	BROCCOLI SPEARS, FROZEN (3 LB. PKG.)	12/CS	20.74
23	BROCCOLI, CHOPPED, FROZEN 2.5 LB. PKGS.	12/CS	15.45
24	BRUSSELS SPROUTS, FROZEN 2.5 LB. PKGS.	12/CS	17.95
25	BUTTER PATTIES (IND)	47CT/17 LB	NO BID
26	BUTTER SOLIDS (1 LB)	36/CS	NO BID
27	CABBAGE (24 CT)	50 LB/CS	13.80
28	CABBAGE, RED	6/10	26.45
29	CAJUN SPICE	22 OZ	11.54
30	CAKE MIX, DEVILS FOOD		26.90
31	CAKE MIX, MODERN MAID, YELLOW (5 LB. BO	6/CS	24.78
32	CAKE, BROWNIE, SHEET, FROZEN	3/84 OZ	37.85
33	CAKE, CARROT, SHEET, FROZEN	3/84 OZ	37.85
34	CAKE, CRUMB, SHEET, FROZEN	3/24 CUT	38.75
35	CAKE, POUND (1 LB. EACH)	12/CS	13.48
36	CAKE, RASPBERRY, SHEET, FROZEN	3/24 CUT	40.70
37	CANTALOUPE	18/CS	19.00
38	CARROTS, DICED, FROZEN (2LB. PKG.)	12/CS	9.65
39	CARROTS, FRESH	6/1LB	2.19
40	CAULIFLOWER, FROZEN, (2 LB. PKGS.)	12/CS	18.95
41	CELERY, FRESH	6 CT	4.95
42	CEREAL, BRAN FLAKES (IND.)	96 CT	18.85
43	CEREAL, CORN FLAKES (IND.)	96 CT	18.85
44	CEREAL, CREAM OF WHEAT	12/28 OZ.	19.50
45	CEREAL, OATMEAL	12/48 OZ	19.19
46	CEREAL, RAISIN BRAN (IND) KELLOGG'S	96 CT	18.65

PRICES EFFECTIVE UNTIL 7/1/99

BID RESULTS FOR FOOD - 1/25/99

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47	CEREAL, TOASTED OATS (IND.)	96 CT	18.65
48	CHEESE, AMERICAN LOAF (5 LB.)	LB.	2.27
49	CHEESE, COTTAGE	5 LB TUB	5.28
50	CHEESE, MOZZARELLA (5 LB.)	LB.	2.27
51	CHEESE, PARMESAN, IMPORTED	5 LB. TUB	17.85
52	CHEESE, PARMESAN, PC	200 CT	20.95
53	CHEESE, RICOTTA	3 LB.	3.47
54	CHERRIES	1 GAL.	13.15
55	CHICKEN STEAK, 4OZ., 40CT/CS	CS	22.70
56	CHICKEN TENDERS, 10 LB. PKG	PKG.	29.75
57	CHILI (50 OZ.)	12/CS	43.25
58	CHILI POWDER	20 OZ.	5.17
59	CINNAMON	15 OZ.	4.55
60	COFFEE (1 LB. PKGS.)	22/CS	72.60
61	COFFEE, DECAF (1 LB. PKGS.)	22/CS	79.70
62	COFFEE, SANKA, (IND)(5 PKGS./100)	CASE	45.60
63	COLLARD GREENS, FROZEN (3 LB. PKGS.)	12/CS	23.60
64	COOKIE, OREO, 4-PACK		25.50
65	CORN, FROZEN, 12/2.5LB PKG	CASE	16.45
66	CORN, WHOLE KERNEL	6/10	14.70
67	CORNEB BEEF BRISKET-COOKED/RAW	LB.	1.36
68	CRACKERS, PREMIUM UNSALTED	SE/500-2 PK.	11.48
69	CRANBERRY COCKTAIL, 46 OZ		22.85
70	CRANBERRY SAUCE, OCEAN SPRAY (JELLIED)	6/10	35.40
71	CRANBERRY SAUCE, PC		12.85
72	CUCUMBERS	5 LB.	2.75
73	DANISH, ASSTD. FROZEN, WRAPPED	24 CT.	10.80
74	DRESSING, CAESAR, CREAMY (GAL. JARS)	4/CS	35.15
75	DRESSING, COLESLAW (GAL. JARS)	4/CS	27.25
76	DRESSING, ITALIAN (4 GAL. JARS)	CASE	21.25
77	DRESSING, ITALIAN CREAMY (GAL. JARS)	4/CS	23.40
78	DRESSING, ITALIAN, PC		7.65
79	EGG PRODUCT, FROZEN (5 LB. CONTAINERS)	6/CS	24.90
80	EGGS, LARGE	15 DZ./CS	12.75
81	FILLING, BLUEBERRY	6/10	53.90
82	FISH CAKES	360/CS	64.00
83	FISH IN A MINUTE		24.20
84	FISH, FLOUNDER, PRECOOKED, BREADED	10 LB./CS	29.89
85	FISH, SEA GRILL, PLAIN, FROZEN (4 OZ.)	40/CS	SPECIAL
86	FISH, TUNA, LARGE CAN (66-1/2 OZ.)	6/CS	35.40
87	FLOUR	25 LB. BAG	10.35
88	FRENCH FRIES, FROZEN, OVENCOOKED (5 LB)	6/CASE	13.85
89	FRENCH TOAST	144/CS	18.48
90	FRUIT COCKTAIL	6/10	28.80
91	FRUIT SALAD MEDLEY	4/1 GAL.	35.15
92	FRUIT SALAD, TROPICAL	6/10	32.95
93	GARLIC POWDER	19 OZ.	4.90

PRICES EFFECTIVE UNTIL 7/1/99

BID RESULTS FOR FOOD - 1/25/99

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94	GRAHAM CRACKER CRUMBS (10 LB. BAG)	10 LB. BAG	15.80
95	GRAVY MASTER	12/QT/CS	69.90
96	GRAVY, BEEF, CAMPBELL'S (51 OZ. CANS)	12/CS	19.89
97	GRAVY, CHICKEN , CAMPBELL'S (51 OZ. CANS)	12/CS	23.78
98	GRAVY, TURKEY (LEGAUT)	12/#5	26.25
99	HASH, CORNED BEEF	6/10	49.90
100	HOT CHOCOLATE, NESTLES (50 ENV. BOX)	6 BX/CS	30.60
101	ICED TEA MIX, NESTEA	24/12 OZ.	19.15
102	Jell-O, CITRUS	12/CS	21.45
103	JELL-O, RED 24 OZ.	12/CS	21.45
104	JELLY, GRAPE (4 LB.)	6/CS	19.55
106	JELLY, GRAPE 4 LB.	6/CS	19.55
107	JELLY, GRAPE, PC	200/CS	7.37
108	JUICE, APPLE (46 OZ.)	12/CS	12.40
109	JUICE, APPLE, 48/6OZ.	CS	13.80
110	JUICE, CRANBERRY (6 OZ.)	48/CS	18.55
111	JUICE, GRAPE (46 OZ.)	12/CS	19.78
112	JUICE, GRAPE (6 OZ)	48/CS	18.45
113	JUICE, GRAPEFRUIT (46 OZ)	12/CS	15.45
114	JUICE, GRAPEFRUIT (6 OZ)	48/CS	12.40
115	JUICE, ORANGE (46 OZ)	12/CS	17.55
116	JUICE, ORANGE -FROZEN (4 OZ)	48/CS	8.84
117	JUICE, PINEAPPLE DOLE (46 OZ)	12/CS	15.78
118	JUICE, TOMATO, SACRAMENTO (46 OZ)	12/CS	11.78
119	KETCHUP, HEINZ	6/10	19.75
120	KETCHUP, HEINZ (IND)	1000/CS	19.68
121	KIDNEY BEANS (6 LB. CANS)	6/CS	13.55
122	LASAGNA ROLL UPS	64/CS	34.25
123	LASAGNA, VEGETABLE, STOUFFERS	Apr-96	48.90
124	LEMON JUICE	12 QT./CS	15.90
125	LEMONADE MIX, PINK	12/24 OZ	16.48
126	LEMONS, FRESH	140/CT	22.80
127	LETTUCE, ICEBERG	24/CS	18.35
128	MANICOTTI, CELENTANO	60/2.4 OZ.	16.20
129	MAYONNAISE, (IND.) NUGGET	200CT/CS	8.45
130	MAYONNAISE, HELLMANN'S	CS/4 GAL	35.60
131	MILK, EVAPORATED	CS/48 TALL	36.50
132	MUFFIN MIX, BLUEBERRY (5 LB. PKGS.)	6/CS	28.70
133	MUFFIN MIX, CORN (5 LB. PKGS.)MM DELUXE	6/CS	28.90
134	MUSHROOMS, CANNED	6/10	37.80
135	MUSTARD, GULDEN'S	CASE/4 GAL	23.75
136	MUSTARD, GULDEN'S (IND.)	500 CS	11.40
137	NUTMEG	16 OZ.	9.70
138	OLIVES, GREEN (125 CT)	1 GAL.	10.35
139	ONION POWDER	19 OZ.	3.90
140	ONIONS, PEARL, CANNED	6/10	NO BID
141	ONIONS, PEARL, FROZEN, 12/2LB.	CS	20.45

PRICES EFFECTIVE UNTIL 7/1/99

BID RESULTS FOR FOOD - 1/25/99

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142	ONIONS, SPANISH, FRESH	10 LB. BAG	4.75
143	ORANGES, FRESH	100/CS	13.95
144	ORANGES, MANDARIN (93-1/2 OZ. CANS)	6/CS	27.75
145	OREGANO	20 OZ.	9.97
146	PANCAKE, DOWNYFLAKE	144/CS.	12.45
147	PAPRIKA	16 OZ.	4.28
148	PARSLEY, FLAKES	11 OZ.	6.67
149	PARSLEY, FRESH	6 CT.	2.27
150	PASTA, CHOW MEIN NOODLES	4/5 LB. TUB	27.90
151	PASTA, EGG NOODLES	10 LB. BOX	8.95
152	PASTA, ELBOW MACARONI	20 LB. BOX	11.60
153	PASTA, LASAGNE	10 LB. BOX	9.65
154	PASTA, ROTINI	20 LB. BOX	13.45
155	PASTA, SHELLS, MEDIUM	20 LB. BOX	12.45
156	PASTA, SPAGHETTI	20 LB. BOX	12.45
157	PASTA, TRI-COLOR MACARONI	10 LB. BOX	10.48
158	PASTA, ZITI	20 LB. BOX	11.80
159	PEACHES, FRESH LARGE, 39 LBS.	CS	MRKT PR
160	PEACHES, SLICED	6/10	24.45
161	PEANUT BUTTER, SKIPPY (5 LB.)	6/CS	36.79
162	PEAR HALVES	6/10	26.55
163	PEAS, FROZEN (2.5 LB. PKG.)	12/CS	16.45
164	PEAS, SNAP, FROZEN (2 LB. BAG)	12/CS	27.95
165	PEPPER STRIPS	6/10	21.88
166	PEPPER, BLACK	16 OZ.	5.55
167	PEPPERS, FRESH GREEN	25 LBS.	15.50
168	PHILLY QUICK STEAKS	48/4OZ.	37.85
169	PICKLE, DILL CHIPS B & G (1 GAL. JARS)	4/CS	13.70
170	PICKLES, DILL	4 GAL/CS	13.70
171	PIE SHELLS, FROZEN 10"	20/CS	17.10
172	PIE, PUMPKIN		18.40
173	PIES, MRS. SMITH, APPLE 10"	6/CS	18.85
174	PINEAPPLE CHUNKS	6/10	24.90
175	PINEAPPLE SLICED	6/10	25.20
176	PLUMS, WHOLE PURPLE	6/10	30.95
177	POPCORN, VENDING	72 CT.	15.70
178	PORK & BEANS	6/10	12.90
179	POT PIE, BEEF	24/7 OZ.	16.95
180	POT PIE, CHICKEN	24/7 OZ.	15.59
181	POTATO CHIPS (VENDING)	72 CT	14.88
182	POTATOES, DICED	6/10	12.80
183	POTATOES, FRESH, IDAHO	100 CT	13.25
184	POTATOES, HASH BROWN PATTY	120/CS	13.70
185	POTATOES, INSTANT	6/10	24.90
186	POTATOES, REDS	50 LB.	12.40
187	POTATO SALAD	10 LB	6.35
188	POTATOES, SLICED	6/10	12.60

PRICES EFFECTIVE UNTIL 7/1/99

BID RESULTS FOR FOOD - 1/25/99

189	POTATOES, SWEET, YAMS	6/10	17.38
190	POTATOES, WHOLE 70-80 CT	6/10	12.60
191	PRETZEL, VENDING		15.39
192	PUDDING, BANANA	6/10	18.50
193	PUDDING, BUTTERSCOTCH	6/10	19.10
194	PUDDING, CHOCOLATE	6/10	19.30
195	PUDDING, LEMON	6/10	19.60
196	PUDDING, TAPIOCA	6/10	19.60
197	PUDDING, VANILLA	6/10	19.60
198	PUNCH, FRUIT (46 OZ. CANS)	12/CS	13.45
199	RAISINS	30 LBS.	37.80
200	RAVIOLI, CANNED	6/10	27.40
201	RAVIOLI, CHEESE, FROZEN	300/CT	10.65
202	RELISH	4 GAL./CS	16.65
203	RELISH (INDIVIDUAL)	200/CS	9.35
204	RICE PILAF	6/36 OZ.	20.80
205	RICE, UNCLE BEN'S	25 LB. BAG	10.20
206	RICE, WILD (36 OZ. PKG.)	6/CS	27.90
207	RINSE	5 GAL PAIL	65.90
208	ROLLS, HOT DOG (12 PKGS.)	12/CS	15.70
209	ROLLS, DINNER	192/CS	17.85
210	ROLLS, HAMBURGER	10 PK/CS	14.75
211	SALAD, THREE BEAN	6/10	23.55
212	SALT	24/26 OZ.	10.45
213	SALT, SEASONED	2.5 LB.	6.75
214	SAUCE, APPLE	6/10	14.40
215	SAUCE, BBQ (4 GAL. JARS)OPEN PIT	CASE	33.68
216	SAUCE, CHEESE, CAMPBELL'S	12/#5	37.25
217	SAUCE, SOY (1 GAL.)	4/CS	10.44
218	SAUCE, SPAGHETTI	6/10	17.48
219	SAUCE, TOMATO	6/10	14.68
220	SAUCE, WORCESTERSHIRE(1 GAL.)	4/CS	12.68
221	SAUERKRAUT	6/10	13.40
222	SCROD, NEW ENGLAND STYLE (10 LB. PKG.)	6/CS	44.20
223	SEA LEG SUPREME	5 LB./BOX	14.38
224	SEA NUGGETS, OVEN READY	10 LB/CS	24.59
225	SHELLS, STUFFED, MEDIUM	96 CT.	21.90
226	SOUP BASE, CREAMED, KNORR	6/2 LB	49.35
227	SOUP, BEEF BARLEY, CAMPBELL'S-LG. 51 OZ.	12/CS	39.65
228	SOUP, BEEF NOODLE, CAMPBELL'S-SM. 7.25	24/CS	14.88
229	SOUP, CHICKEN & RICE, CAMPBELL'S-SM. 7.25	24/CS	14.88
230	SOUP, CHICKEN NOODLE, CAMPBELL'S-LG 51	12/CS	28.05
231	SOUP, CHICKEN NOODLE, CAMPBELL'S-SM. 7.25	24/CS	14.88
232	SOUP, MANHATTAN CLAM, CAMPBELL'S-LG 51	12/CS	37.95
233	SOUP, CREAM/CELERY, CAMPBELL'S-LG 51 O	12/CS	27.65
234	SOUP, CREAM/MUSHROOM, CAMPBELL'S-LG	12/CS	31.60
235	SOUP, SPLIT PEA, CAMPBELL'S-LG 51 OZ.	12/CS	28.60

BID RESULTS FOR FOOD - 1/25/99

236	SOUR CREAM	5 LB. CONT	5.55
238	SPINACH, CHOPPED, FROZ (3 LB. PKG)	12/CS	20.70
239	SQUASH, YELLOW, SLICED, FROZEN (3 LB. PK)	12/CS	20.70
240	STRAWBERRIES, SLICED, FROZEN (6.5 OZ.)	6/CS	37.65
241	STUFFING, UNCLE BEN'S (1 LB. BAGS)	6/CS	25.95
242	SUGAR, 5 LB. PKG.	8/5 LB/CS	18.95
243	SUGAR, BROWN 1 LB. PKG.	24/CS	15.90
244	SUGAR, IND.	2000/CT	8.70
245	SUN CUP PUNCH	72/4 OZ.	8.65
246	SUN CUP APPLE	72/4 OZ.	8.25
247	SUN CUP PINE/ORANGE	72/4 OZ.	9.40
248	SWEET & LOW (2 PKG./2000)	CASE	14.25
249	SYRUP, MAPLE, IND. PKG. LOG CABIN BRAND	100/CS	7.85
250	SYRUP, PANCAKE (1 GAL)	4/CS.	12.45
251	TARTAR SAUCE, PC		8.45
252	TEA, DECAF (IND.) PKG./100	5/CS	20.87
253	TEA, LIPTON	10/100	29.60
254	THYME	33 OZ.	21.44
255	TOMATO PASTE	6/10	29.60
256	TOMATO PUREE	6/10	26.55
257	TOMATOES, BEEFSTEAK	LB.	0.78
258	TOMATOES, CHERRY	12/PT	14.85
259	TOMATOES, CRUSHED	6/10	14.48
260	TOMATOES, WHOLE	6/10	15.85
261	TURNIPS, FROZEN (2.5 LB. PKG.)	12/CS	10.95
262	VANILLA FLAVORING (IMITATION)	1 GA.	6.81
263	VEGETABLE OIL (GAL. JARS)	6/CS	23.60
264	VEGETABLE, ITALIAN BLEND, FROZEN (2 LB. B)	12/CS	17.35
265	VEGETABLE, NORMANDY BLEND, FROZ.(2LB. B)	12/CS	18.55
266	VEGETABLE, SCANDINAVIAN BLEND, FROZ.(2	12/CS	18.45
267	VINEGAR, WHITE, 1 GAL.	4/CS	4.80
268	WAFFLE, DOWNYFLAKE	120/CS	17.10
269	WATERMELON, WHOLE X-LARGE	12/CS	6.85
270	WHIPPED CREAM, EVERFRESH (15 OZ.)	12/CS	24.85
271	WHIPPED TOPPING, EVERY READY	12 QT/CS	26.90
272	WORCESTERSHIRE SAUCE, 1 GAL.	4/CS.	12.68
273	YOGURT, ALL LOW FAT, FLAVORS	12/8 OZ.	5.60
274	ZITI, BAKED, 516 FROZEN	5 LB./BX	8.44
275	ZUCCHINI & TOMATOES	6/10	27.55
276	ZUCCHINI, SLICED, FROZEN (3 LB. PKG.)	12/CS.	15.50

February 2, 1999

Adopted

TOWN OF RIVERHEADAWARDS BID FOR MEAT & POULTRYRESOLUTION # 124

COUNCILMAN LULL

_____ offered the following resolution, which was seconded
by COUNCILMAN CARDINALE.

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for **MEAT & POULTRY**;

WHEREAS, bids were received, opened, and read aloud on the 25th day of January, 1999, at 11:10 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York 11901, the date, time, and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for **MEAT & POULTRY**, be and is hereby awarded to C.V.A. Meats and Landmark Food Corp. from March 2, 1999 to July 1, 1999 (Please see attached).

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to C.V.A. Meats, Landmark Food Corp. and the Purchasing Department.

THE VOTECardinale ☒ Yes ☐ No Kent ☒ Yes ☐ NoKwasna ☒ Yes ☐ No Lull ☒ Yes ☐ NoVilella ☒ Yes ☐ NoTHE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

BID RESULTS FOR MEAT - 1/25/99

ITEM	DESCRIPTION*	UNIT	CVA	LANDMARK
1	BACON, FRESH, SLICED - 25-1 LB PKG/CASE	CASE		31.00
2	BEEF, FRESH, BOTTOM ROUND, USDA CHOICE, STRAPOFF-TIED, CRYO-VAC	LB	1.69	1.59
3	BEEF, FRESH, CHOPPED, CRYO-VAC - 10 LB PKG	PKG	14.90	12.18
4	CHICKEN, CUTLETS, FRESH - 10 LB/PKG	PKG	22.00	23.00
5	CHICKEN, CUTLETS, HOLLY FARMS #0944 - 40/CASE	CASE		29.80
6	CHICKEN, NUGGETS - 10 LB/PKG	PKG		17.15
7	CHICKEN, WHOLE, FRESH CUT 1/4'S, SEPARATE PARTS	LB	0.79	0.89
8	CHICKEN, WINGS, FROZEN - 20 LB/PKG	PKG	10.90	25.80
9	HAM, BAKED, USGS DELI HAM	LB		1.12
10	HAM, FRESH, SKINNED & BONELESS, TRIMMED & TIED, CRYO-VAC	LB	1.42	1.58
11	HAM, OPEN PIT	LB		1.05
12	HOT DOGS, ALL BEEF, SABRETT - 8/PKG, 24 1 LB PKGS/CAS	CASE		61.00
13	LAMB, LEG OF, BONELESS, FRESH, AMERICAN, TIED & TRIMMED	LB	2.49	
14	MEATBALLS, ITALIAN 1 OZ. - 10 LB/CASE	CASE	16.90	17.40
15	MEATBALLS, SWEDISH, NO GRAVY 1 OZ. - 10 LB/CASE	CASE	16.90	17.40
16	PEPPER STEAK, FRESH, BEEF TOP ROUND, USDA CHOICE, THIN SLICED - 10 LB/PKG	PKG	29.90	19.90
17	PORK, CHOPS, FRESH, 1/2" CENTER CUT	LB	2.19	2.70
18	PORK, LOIN ROAST, FRESH, BONED & TIED	LB	2.41	1.68
19	PORK, PATTIES, 4 OZ., BREADED, COOED - 72/CASE	CASE		35.45
20	PORK, PATTIES, RIB-B-QUE, COOKED - 60 3.2OZ/CASE	CASE		43.60
21	PORK, SHOULDER BUTTS, FRESH, SLICED (PORK STEAKS)	LB		
22	PORK, SPARE RIBS, FRESH, SLICED	LB	1.48	
23	SALISBURY STEAK, 4 OZ., NO GRAVY - 40/CASE	CASE		23.40
24	SAUSAGE, PATTIE - 12 LB/CASE	CASE		20.25
25	SAUSAGE, ITALIAN - UNITS - 10 LB/PKG	PKG	14.90	15.70
26	SAUSAGE, POLISH, FARMLAND - 10 LB/PKG	PKG		17.74
27	SIRLOIN PATTIE, 5 OZ.	LB	1.49	1.34
28	STEAK, FLANK, FRESH, USDA CHOICE - 3/PKG	LB	2.16	3.08
29	STEW BEEF, FRESH, USDA CHOICE, LEAN - 5 LB/PKG	LB	1.75	1.69
30	TURKEY, BREAST, PERDUE, 3 STAR	LB		2.23
31	TURKEY, FRESH, GROUND - 20 LB/PKG	PKG	27.80	14.95
32	VEAL PATTIES, BREADED, 4 OZ. - 40/CASE	CASE		11.95

PRICES EFFECTIVE UNTIL 7/1/99

February 2, 1999

Adopted

TOWN OF RIVERHEADAWARDS BID FOR PROPANERESOLUTION # 125**COUNCILMAN CARDINALE**

_____ offered the following resolution, which was seconded
by **COUNCILMAN KENT**.

WHEREAS, the Town Clerk was authorized to publish and post a notice to bidders for **PROPANE**;

WHEREAS, bids were received, opened, and read aloud on the 25th day of January, 1999, at 11:05 a.m. at Town Hall, 200 Howell Avenue Riverhead, New York 11901, the date, time, and place given in the notice to bidders.

NOW, THEREFORE, BE IT

RESOLVED, that the bid for **PROPANE**, be and is hereby awarded to National Propane from February 3, 1999 to February 3, 2000 for \$.27 over the Texaco Selkirk, New York, pipeline prices.

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to National Propane and the Purchasing Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

February 2, 1999

Adopted

TOWN OF RIVERHEADCLIFF ROAD DRAINAGE CAPITAL PROJECT
BUDGET ADOPTIONRESOLUTION # 126

COUNCILMAN KENT

_____ offered the following Resolution

which was seconded by COUNCILMAN KWASNA.

BE IT RESOLVED, that the Supervisor be, and hereby is, authorized to establish
the following Budget Adoption:

	<u>FROM</u>	<u>TO</u>
406.085400.494200.40049 PROCEEDS FROM SERIAL BONDS	\$260,000	
406.085400.521000.40049 PROPERTY ACQUISITION		\$ 90,000
406.085400.523008.40049 CONSTRUCTION - DRAINAGE		150,000
406.085400.543502.40049 ENGINEERING EXPENSE		20,000

THE VOTECardinale ☒ Yes ___ No ___ Kent ☒ Yes ___ No ___Kwasna ☒ Yes ___ No ___ Lull ☒ Yes ___ No ___Vilella ☒ Yes ___ No ___THE RESOLUTION WAS ☒ WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

Adopted

February 2, 1999

TOWN OF RIVERHEAD

WATER EXTENSION #52
CAPITAL PROJECT BUDGET ADJUSTMENT

RESOLUTION # 127

COUNCILMAN KWASNA offered the following resolution, which was
 seconded by COUNCILMAN LULL

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustment:

406.095731494200.30054 PROCEEDS SERIAL BONDS

FROM:
 \$771,000.

406.083200.523002.30054

CONSTRUCTIONS OF MAINS

406.083200.543501.30054

ENGINEERING

406.083200.543315.30054

LEGAL

406.083200.547900.30054

CONTINGENT

TO:

\$652,000.

\$97,000.

\$12,000.

\$10,000.

THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No

Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No

Villella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

Tablod

2,2,99

TOWN OF RIVERHEAD

RESOLUTION # 128

AUTHORIZES ATTENDANCE OF ASSESSOR AT SEMINAR

COUNCILMAN KWASNA

_____ offered the following resolution which was seconded by
COUNCIL AN LEDL

WHEREAS, three required seminars and exams for assessors are being held at the Appraisal Education Network School, Bohemia, NY on March 3 thru 6, 10 thru 13 and April 12 thru 15, 1999.

WHEREAS, a member of the Board of Assessors has expressed a desire to attend said seminars.

NOW, THEREFORE, BE IT RESOLVED, that said assessor is hereby authorized to attend said seminars
And

BE IT FURTHER RESOLVED, that the amount of \$1000.00 shall cover tuition, study materials and exam Fees, and

BE IT FURTHER RESOLVED, that the amount of \$355.00 shall cover travel and meal expenses, and

BE IT FURTHER RESOLVED, that all expenses shall be fully receipted upon completion of said seminars
And

BE IT FURTHER RESOLVED, that tuition is subject to reimbursement by the State to the Town of Riverhead upon completion of said seminars.

COUNCILMAN KENT OFFERED THIS RESOLUTION TO BE TABLED, WHICH WAS SECONDED BY COUNCILMAN LULL.

THE VOTE: All Board Members in Favor of Tabling Resolution.

The Resolution was thereupon declared to be duly tabled.

THE VOTE

Cardinalis <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Kent <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Kweena <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Lull <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Villella <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ~~ADOPTED~~

Tabled

TOWN OF RIVERHEAD

Resolution # 129

YOUTH COURT COMPUTER TRAINING WORKSHOP

_____ offered the following resolution ,
which was seconded by _____ COUNCILMAN KENT

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Chief of Police and the Office of Accounting.

THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No
Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No
Vilella ☒ Yes ☐ No

THE RESOLUTION WAS ~~X~~ WAS NOT _____
THEREUPON DULY DECLARED ADOPTED

FEBRUARY 2, 1999

Adopted

TOWN OF RIVERHEAD

Resolution # 130

**AUTHORIZES THE ATTENDANCE OF THE FINANCIAL ADMINISTRATOR AND THE
SENIOR AUDITOR AT THE GFOA ANNUAL CONFERENCES.**

COUNCILMAN KENT

_____ offered the following resolution,
which was seconded by COUNCILMAN KWASNA

WHEREAS, the NYS Government Finance Officers Association is conducting their Annual Conference in Albany, NY on March 24, 25 and 26, 1999; and

WHEREAS, the National Government Financial Officers Association is conducting their Annual Conference in Nashville, TN on May 21, 22, 23, 24, 25 and 26, 1999; and

WHEREAS, the Financial Administrator and Senior Auditor have requested authorization to attend these Conferences.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the attendance of the Financial Administrator and Senior Auditor at said Conferences with reimbursement of expenses upon submission of proper receipts; and

BE IT FURTHER RESOLVED, that the Town Clerk be and hereby is directed to forward a copy of this Resolution to the Office of Accounting.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY DECLARED ADOPTED

TOWN OF RIVERHEAD

Resolution # 131**APPOINTS PART TIME HOME AIDE
IN THE NUTRITION DEPARTMENT**

COUNCILMAN KWASNA

_____ offered the following
resolution, which was seconded by COUNCILMAN LULL

WHEREAS, the position of Part Time Home Aide exists in the Nutrition Department, and

WHEREAS, the position has been posted and applications were received; and

WHEREAS, it is the recommendation of the Department Head for the Nutrition Department that we hire Cynthia Cowan to fill this position.

NOW, THEREFORE, BE IT RESOLVED, that effective immediately the Town Board hereby appoints Cynthia Cowan to the position of Part Time Home Aide at an hourly rate of \$8.6269 hr.

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to Cynthia Cowan, the Nutrition Department and the Office of Accounting.

THE VOTE

Cardinale ☒ Yes ☐ No Kent ☒ Yes ☐ No
Kwasna ☒ Yes ☐ No Lull ☒ Yes ☐ No

Villella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

February 2, 1999

Adopted

TOWN OF RIVERHEAD

Resolution # 132

**AUTHORIZES TOWN CLERK TO PUBLISH AND POST A
HELP WANTED AD FOR A 90-DAY TEMPORARY CLERK TYPIST
IN THE BUILDING DEPARTMENT**

COUNCILMAN LULL

_____ offered the following
resolution, which was seconded by _____ COUNCILMAN CARDINALE

RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Help Wanted Ad in the February 11, 1999 issue of The News Review;

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY DECLARED ADOPTED

HELP WANTED

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking qualified individuals to serve in the position of a 90-Day Temporary Clerk Typist in the Building Department. Applications are to be submitted to the Accounting Department, 200 Howell Avenue, Riverhead, NY, between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday. No applications will be accepted after 4:00 p.m. on February 19th. The Town of Riverhead does not discriminate on the basis of age, race, color, national origin, sex or handicapped status in the employment or provision of services.

BY ORDER OF:
THE RIVERHEAD TOWN BOARD
BARBARA GRATTAN, TOWN CLERK

February 2, 1999

Tabled**TOWN OF RIVERHEAD**Resolution # 133**AUTHORIZES TOWN CLERK TO PUBLISH AND POST A
HELP WANTED AD FOR A PART TIME DRIVER/MESSENGER**

COUNCILMAN CARDINALE

_____ offered the following
 resolution, which was seconded by _____ COUNCILMAN KENT

RESOLVED, that the Town Clerk be and is hereby directed to publish the
 attached Help Wanted Ad in the February 11, 1999 issue of The News Review;

COUNCILMAN CARDINALE OFFERED THIS RESOLUTION TO BE
 TABLED, WHICH WAS SECONDED BY COUNCILMAN KENT.

All Board Members in Favor of Tabling Resolution

The Resolution was thereupon declared to be duly
 TABLED.

THE VOTE

Cardinale ☒ Yes ___ No ___ Kent ☒ Yes ___ No ___
 Kwasha ☒ Yes ___ No ___ Lull ☒ Yes ___ No ___
 Vilella ☒ Yes ___ No ___

THE RESOLUTION WAS ☒ WAS NOT ___
 THEREUPON DULY DECLARED ~~ADOPTED~~

Tabled

HELP WANTED

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking qualified individuals to serve in the position of a Part Time Driver/Messenger between the hours of 12:00 PM and 3:00 PM. Applicants must possess a clean driver's license. Applications are to be submitted to the Accounting Department, 200 Howell Avenue, Riverhead, NY, between the hours of 8:30 a.m. and 4:30 p.m., Monday through Friday. No applications will be accepted after 4:00 p.m. on February 19th. The Town of Riverhead does not discriminate on the basis of age, race, color, national origin, sex or handicapped status in the employment or provision of services.

BY ORDER OF:
THE RIVERHEAD TOWN BOARD
BARBARA GRATTAN, TOWN CLERK

February 2, 1999

Adopted

TOWN OF RIVERHEAD

134

**AUTHORITZES RATES FOR UMPIRES AND REFEREES
FOR POLICE ATHLETIC LEAGUE (P.A.L.) PROGRAMS
FOR 1999**

COUNCILMAN KENT

_____ offered the following resolution
which was seconded by COUNCILMAN KWASNA

BE IT RESOLVED, the Town Board hereby authorizes the attached umpire and referee fee schedule for all 1999 PAL programs ; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the JAB/PAL Office and the Office of accounting.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

RATES FOR UMPIRES AND REFEREES FOR
P.A.L. PROGRAMS FOR 1999

PAL Baseball Umpires:

Two umpires per game

\$40.00 for each umpire per game.

One umpire per game

\$60.00 for the umpire.

PAL Football Referees:

Two referees per game

\$40.00 for each referee per game.

One referee per game

\$60.00 for the referee.

PAL Soccer:

One referee per game

\$30.00 for the referee.

Adopted

2/2/99

RESOLUTION #135

ESTABLISHES FEES FOR RIVERHEAD SEWER DISTRICT

Adopted _____

COUNCILMAN KWASNA

_____ offered the following
resolution which was seconded by COUNCILMAN LULL,

WHEREAS, the Riverhead Town Code provides that the Town Board may, from time to time determine applicable fees to be charged by the Riverhead Sewer District,

NOW, THEREFORE, BE IT

RESOLVED, that effective immediately, the following fees are imposed for the Riverhead Sewer District:

Application/Single Family Residence Connection	\$10.00
Application/Commercial Connection	\$100.00
Inspection fee payable after plan review	\$.75 p/ linear ft.

and

BE IT FURTHER

RESOLVED, that the Town Clerk cause this resolution to be published in the Riverhead Town Code, and be it further

RESOLVED, that the Town Clerk forward certified copies of this resolution to Michael Reichel, John J. Hansen, Frank Isler, Esq., and H2M.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

2/2/99

Adopted

TOWN OF RIVERHEAD

Resolution # 136

APPOINTS THE LAW FIRM OF TWOMEY, LATHAM, SHEA & KELLEY, LLP AS
ADDITIONAL SPECIAL COUNSEL TO RIVERHEAD COMMUNITY
DEVELOPMENT AGENCY
 COUNCILMAN LULL

_____ offered the following resolution, was seconded by

COUNCILMAN CARDINALE
_____ :

RESOLVED, that the Law Firm of Twomey, Latham, Shea & Kelley, LLP is hereby retained as additional special counsel to the Riverhead Community Development Agency; and be it further

RESOLVED, that the Riverhead Town Board hereby approves the attached Retainer Agreement from the Law Firm of Twomey, Latham, Shea & Kelley, LLP; and be it further

RESOLVED, that the Riverhead Town Board be and hereby authorizes the Supervisor to execute the attached Retainer Agreement; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Law Firm of Twomey, Latham, Shea & Kelley, LLP, 33 West Second Street, P.O. Box 398, Riverhead, New York, 11901; the Town Supervisor; Andrea Lohneiss, Director, CDA; Jack Hansen, Financial Administrator; the Office of Accounting and the Office of the Town Attorney.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kenil	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

RETAINER AGREEMENT

AGREEMENT made this ____ day of January, 1999, by and between the Town of Riverhead Community Development Agency, 200 Howell Avenue, Riverhead, New York (hereinafter the Town), and the Law Firm of Twomey, Latham, Shea & Kelley, LLP, 33 West Second Street, P.O. Box 398, Riverhead, New York, 11901 (hereinafter the Firm), pursuant to Resolution # ____ of the Town Board adopted on February 2, 1999 as follows:

1. The Town retains the Firm to provide the legal services described in said resolution.
2. The Town agrees to pay the Firm at an hourly rate of \$150 an hour for partners; \$125 an hour for associates and \$65 an hour for paralegals.
3. The Town shall reimburse the Firm for actual disbursements.

TOWN OF RIVERHEAD

By: _____
VINCENT G. VILLELLA
Town Supervisor

TWOMEY, LATHAM, SHEA
& KELLEY, LLP

By: _____

2/2/99

Adopted

TOWN OF RIVERHEAD

Resolution # 137

**ADOPTS THE EXTENSION OF RIVERHEAD PUBLIC PARKING DISTRICT NO. 1
TO INCLUDE SUFFOLK COUNTY NATIONAL BANK**

COUNCILMAN CARDINALE

_____ offered the following resolution, was seconded by

COUNCILMAN KENT
_____ :

WHEREAS, Charles E. Raffe, Esq., as attorney for the Suffolk County National Bank, has petitioned the Town Board of the Town of Riverhead to extend Public Parking District No. 1 to include the respective property located at 230 West Main Street, Riverhead, further described as Suffolk County Tax Map #0600-128-3-31, in said parking district; and

WHEREAS, a full Environmental Assessment Form (EAF) was submitted as part of said petition; and

WHEREAS, the Riverhead Planning Department reviewed the EAF and supporting documentation and determined the action to be a Type II Action pursuant to Part 617.5 (c) (7) of the **State Environmental Quality Review Act**; and

WHEREAS, the Town Clerk was authorized to publish and post a public notice to hear all interested persons to consider the extension of the Riverhead Public Parking District No. 1 to include the respective property of Suffolk County National Bank; and

WHEREAS, a public hearing was held on the 5th day of January, 1999 at 7:05 o'clock p.m. at Town Hall, 200 Howell Avenue, Riverhead, New York, the date, time and place specified in said public notice, and all persons wishing to be heard were heard.

NOW THEREFORE BE IT RESOLVED, that the extension of Public Parking District No. 1 to include the respective property located at 230 West Main Street, Riverhead, further described as Suffolk County Tax Map #0600-128-3-31, in said parking district, be and is hereby adopted as specified in the attached notice of adoption; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to publish the attached notice of adoption once in the February 11, 1999 issue of the **News Review** and to post same on the signboard at Town Hall; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this

c:\msword\reso\parkingext.ado\tnatty

resolution to Charles E. Raffe, Esq., 747 East Main Street, P.O. Box 238, Riverhead, New York, 11901; the Planning Department; the Planning Board; James Lull, Councilman; the Riverhead Building Department; the Assessor's Office and the Town Attorney's Office.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
NOTICE OF ADOPTION**

PLEASE TAKE NOTICE that the Town Board of the Town of Riverhead approved the extension of the Riverhead Public Parking District to include property of Suffolk County National Bank located at 230 West Main Street, Riverhead, further described as Suffolk County Tax Map #0600-128-3-31, at its regular meeting held on February 2, 1999.

Dated: Riverhead, New York
February 2, 1999

**BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD**

BARBARA GRATTAN, Town Clerk

2/2/99

Adopted

TOWN OF RIVERHEAD

Resolution # 138**APPROVES BANCKER CONSTRUCTION CORP.
AS DRAINLAYER FOR RIVERHEAD SEWER DISTRICT**

COUNCILMAN KENT

_____ offered the following resolution, was seconded by

COUNCILMAN KWASNA
_____:

WHEREAS, pursuant to Section 88-3 of the Riverhead Town Code, Bancker Construction Corp. has submitted a request to become an authorized drainlayer with the Riverhead Sewer District

NOW THEREFORE BE IT RESOLVED, that the Town Board be and hereby approves Bancker Construction Corp. as an authorized drainlayer with the Riverhead Sewer District **SUBJECT TO** the receipt of a performance bond naming the Town of Riverhead as an additional insured; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Bancker Construction Corp., 218 Blydenburgh Road, P.O. Box 970, Islandia, New York, 11722-0970, the Riverhead Sewer District and the Accounting Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

2/2/99

Adopted

TOWN OF RIVERHEAD

Resolution # 139**APPROVES APPLICATION OF SUNNY ACRES (DRESSAGE HORSE SHOW)**
COUNCILMAN KWASNA

_____ offered the following resolution, was seconded by

COUNCILMAN LULL
_____:

WHEREAS, Sunny Acres has submitted an application for the purpose of conducting dressage horse shows at 959 Middle Road, Riverhead, New York between the hours of 6:00 a.m. and 6:30 p.m. on the following dates:

April 25, 1999

June 20, 1999

August 8, 1999

October 10, 1999

May 9, 1999

July 25, 1999

September 12, 1999

November 7, 1999;

and

WHEREAS, the Town Attorney of the Town of Riverhead has reviewed all documents regarding said application.

NOW THEREFORE BE IT RESOLVED, that the application of Sunny Acres for the purpose of conducting dressage horse shows at 959 Middle Road, Riverhead, New York between the hours of 6:00 a.m. and 6:30 p.m. on the aforementioned dates and time, be and is hereby approved; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Sunny Acres, P.O. Box 294, Calverton, New York, 11933 and the Riverhead Police Department.

THE VOTECardinale ☒ Yes ☐ No Kent ☒ Yes ☐ NoKwasna ☒ Yes ☐ No Lull ☒ Yes ☐ NoVillella ☒ Yes ☐ NoTHE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

Adopted

2/2/99

TOWN OF RIVERHEAD

Resolution # 140

**AUTHORIZES THE TOWN BOARD AND THE TOWN ATTORNEY TO ATTEND THE
ASSOCIATION OF TOWNS 1999 TRAINING SCHOOL & ANNUAL MEETING**

COUNCILMAN LULL

_____ offered the following resolution, was seconded by

COUNCILMAN CARDINALE
_____ :

WHEREAS, it is the desire of the Town Board and the Town Attorney to attend the Association of Towns 1999 Training School & Annual Meeting to be held at the Hilton New York and Towers, New York City, on February 14th, 15th & 16th, 1999, at the cost of \$2,370.00.

NOW THEREFORE BE IT RESOLVED, that the Town Board be and hereby authorizes the Town Board and the Town Attorney to attend the Association of Towns 1999 Training School & Annual Meeting to be held at the Hilton New York and Towers, New York City, on February 14th, 15th & 16th, 1999, at the cost of \$2, 370.00; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Riverhead Town Board Members; Adam B. Grossman, Esq., Town Attorney and the Office of Accounting.

THE VOTE

Cardinale ☒ Yes ___ No ___ Kent ☒ Yes ___ No ___Kwasna ☒ Yes ___ No ___ Lull ☒ Yes ___ No ___Vilella ☒ Yes ___ No ___THE RESOLUTION WAS ☒ WAS NOT ___

THEREUPON DULY DECLARED ADOPTED

Adopted

2/2/99

TOWN OF RIVERHEAD

Resolution # 141

**AUTHORIZES TOWN CLERK TO POST AND PUBLISH PUBLIC NOTICE FOR
PUBLIC HEARING REGARDING A LOCAL LAW TO CONSIDER THE
AMENDMENT OF CHAPTER 52 ENTITLED, "BUILDING CONSTRUCTION" OF
THE RIVERHEAD TOWN CODE (PRE-CONSTRUCTION FEE)**

COUNCILMAN CARDINALE

_____ offered the following resolution,

which was seconded by COUNCILMAN KENT _____:

RESOLVED, that the Town Clerk be and is hereby authorized to post and publish the attached public notice to consider a local law to consider the amendment to Chapter 52 entitled, "Building Construction" of Riverhead Town Code once in the February 11, 1999 issue of **News Review**, the newspaper hereby designated as the official newspaper for this purpose, and to post same on the signboard in Town Hall; and be it further

RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to the Building Department; the Planning Board and the Planning Department.

THE VOTE

Cardinale	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Kent	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Kwasna	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No	Lull	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No
Villella	<input checked="" type="checkbox"/>	Yes	<input type="checkbox"/>	No					

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

PLEASE TAKE NOTICE that a public hearing will be held before the Town Board of the Town of Riverhead, in the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on the 16th day of February, 1999 at 7:20 o'clock p.m. to consider a local law amending Chapter 52 "Building Construction" of the Riverhead Town Code as follows:

§ 52-10. Building permit fees.

E. Pre-construction fee. If clearing or building or commencement of any construction activity is without the benefit or applicable Town permits, all fees associated with clearing or building or construction activity will be equal to double the otherwise applicable fee for all permits as provided by the Town Code.

Dated: Riverhead, New York
February 2, 1999

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD

BARBARA GRATTAN, Town Clerk

2/2/99

Adopted

TOWN OF RIVERHEAD

Resolution # 142**AUTHORIZES THE TOWN ATTORNEY TO ORDER A FINAL APPRAISAL FROM
PATRICK GIVEN ASSOCIATES (BENNY GATZ PROPERTY)**

COUNCILMAN KENT

_____ offered the following resolution, was seconded by

COUNCILMAN KWASNA

WHEREAS, Peconic Land Trust has been assisting on the acquisition of development rights upon property owned by Benny Gatz located at Sound Avenue, Jamesport, further described as Suffolk County Tax Map #0600-21-2-6.1; and

WHEREAS, by memorandum dated January 13, 1999, the Town of Riverhead Farmland Select Committee has requested the Town Attorney order a final appraisal from Patrick Given Associates in connection with the aforementioned.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead be and hereby authorizes the Town Attorney to order a final appraisal on property owned by Benny Gatz located at Sound Avenue, Jamesport, further described as Suffolk County Tax Map #0600-21-2-6.1 for the purpose of the acquisition of development rights of said property; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Patrick Given Associates, 550 Rte. 111, Hauppauge, New York, 11788; Peconic Land Trust, Attn: Julie Westnofske, 296 Hampton Road, Southampton, New York, 11969; the Town of Riverhead Farmland Select Committee; the Planning Department; the Office of Accounting and the Office of the Town Attorney.

THE VOTECardinale ☒ Yes ☐ No Kent ☒ Yes ☐ NoKwasna ☒ Yes ☐ No Lull ☒ Yes ☐ NoVillella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY DECLARED ADOPTED

Adopted

2/2/1999

**Town of Riverhead
Resolution # 143**

**APPOINTS VALERIE MARVIN, ESQ. AS HEARING OFFICER IN THE MATTER OF A
DISCIPLINARY PROCEEDING AGAINST A TOWN EMPLOYEE**

COUNCILMAN CARDINALE OFFERED THE FOLLOWING RESOLUTION;

WHICH WAS SECONDED BY COUNCILMAN KENT

WHEREAS, the Town Board wishes to appoint a hearing officer to consider disciplinary charges against an employee and suspending that employee without pay pursuant to the terms of the CSEA Collective Bargaining Agreement; and

NOW THEREFORE BE IT RESOLVED, that Town Board hereby its appointment of Valerie Marvin, Esq. as the hearing officer in the Disciplinary charges brought against a Town employee; and

FURTHER, BE IT, BE IT RESOLVED, that the Town Board reconfirms that the employee is suspended without pay pending the determination of the charges; and

RESOLVED, that the Town Clerk be directed to forwards a copy of this resolution to Valerie Marvin, Esq. and Richard Zuckerman, Esq.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY DECLARED ADOPTED

Adopted

2/2/1999

Town of Riverhead
Resolution # 144

AUTHORIZES SUPERVISOR TO ~~EXECUTE~~ GRIEVANCE DETERMINATION LETTER

COUNCILMAN KENT OFFERED THE FOLLOWING RESOLUTION;

WHICH WAS SECONDED BY COUNCILMAN KWASNA

RESOLVED, that the Supervisor is hereby authorized to execute the ~~attached~~ letter with regard to the Grievance Determination of an employee; be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a copy of this resolution to Richard Zuckerman, Esq. and Stephen Markus, Esq.

COUNCILMAN KENT OFFERED THIS RESOLUTION TO BE AMENDED, THE WORD ATTACHED BE REMOVED, WHICH WAS SECONDED BY COUNCILMAN CARDINALE.

The Vote: Cardinale, Yes, Kent, Yes, Kwasna, No, Lull, No, and Villella, Yes.
The resolution was adopted as Amended.

THE VOTE

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No	Lull	<input type="checkbox"/> Yes	<input checked="" type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY DECLARED ADOPTED

Adopted

RESOLUTION # 144A ABSTRACT #4-99 JANUARY 21, 1999 (TBM 2/2/99)

COUNCILMAN LULL

offered the following Resolution which was seconded by

COUNCILMAN KWASNA

The CD column consists of three Time Deposits: 4-days, 12-days and 32-days

FUND NAME		CD-1/15,1/20/99	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ 7,750,000.00	\$ 104,827.18	\$ 7,854,827.18
PARKING METER	002	\$ 12,000.00	\$ -	\$ 12,000.00
AMBULANCE	003	\$ 13,000.00	\$ -	\$ 13,000.00
POLICE ATHLETIC LEAGUE	004	\$ 7,200.00	\$ -	\$ 7,200.00
TEEN CENTER	005	\$ 9,500.00	\$ 75.00	\$ 9,575.00
RECREATION PROGRAM	006	\$ 12,000.00	\$ 469.00	\$ 12,469.00
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ 5,000.00	\$ -	\$ 5,000.00
YOUTH COURT SCHOLARSHIP FUND	025	\$ 1,000.00	\$ -	\$ 1,000.00
SRS DAYCARE BUILDING FUND	027	\$ -	\$ -	\$ -
HIGHWAY	111	\$ 1,400,000.00	\$ 13,008.65	\$ 1,413,008.65
WATER	112	\$ 875,000.00	\$ 11,944.71	\$ 886,944.71
REPAIR & MAINTENANCE	113	\$ 425,000.00	\$ -	\$ 425,000.00
SEWER	114	\$ 960,000.00	\$ 3,926.24	\$ 963,926.24
REFUSE & GARBAGE COLLECTION	115	\$ 525,000.00	\$ 1,435.67	\$ 526,435.67
STREET LIGHTING	116	\$ 315,000.00	\$ 1,891.92	\$ 316,891.92
PUBLIC PARKING	117	\$ 150,000.00	\$ 1,458.93	\$ 151,458.93
BUSINESS IMPROVEMENT DISTRICT	118	\$ 78,000.00	\$ 1,200.00	\$ 79,200.00
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ 225,000.00	\$ -	\$ 225,000.00
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ 10,000.00	\$ -	\$ 10,000.00
UNEMPLOYMENT INSURANCE FUND	176	\$ 2,000.00	\$ -	\$ 2,000.00
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 218.34	\$ 218.34
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ 7,000.00	\$ -	\$ 7,000.00
SEWER DISTRICT DEBT	382	\$ 20,000.00	\$ -	\$ 20,000.00
WATER DEBT	383	\$ 575,000.00	\$ 1,045,290.00	\$ 1,620,290.00
GENERAL FUND DEBT SERVICE	384	\$ -	\$ 729,323.00	\$ 729,323.00
SCAVENGER WASTE DEBT	385	\$ 203,000.00	\$ -	\$ 203,000.00
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 935.00	\$ 935.00
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ 400,000.00	\$ -	\$ 400,000.00
YOUTH SERVICES	452	\$ -	\$ 533.39	\$ 533.39
SENIORS HELPING SENIORS	453	\$ -	\$ -	\$ -
EISEP	454	\$ -	\$ -	\$ -
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ 180,000.00	\$ 2,418.50	\$ 182,418.50
MUNICIPAL GARAGE	626	\$ 60,000.00	\$ 4,181.43	\$ 64,181.43
TRUST & AGENCY	735	\$ 12,300,000.00	\$ 9,361.07	\$ 12,309,361.07
SPECIAL TRUST	736	\$ 350,000.00	\$ -	\$ 350,000.00
CDA-CALVERTON	914	\$ 325,000.00	\$ 70,833.22	\$ 395,833.22
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 2,133.65	\$ 2,133.65
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ 27,184,700.00	\$ 2,005,464.80	\$ 29,190,164.80

THE VOTE

as Amended ☒ Yes ☐ No

Cardinale ☒ Yes ☐ No

Kwasna ☒ Yes ☐ No

Lull ☒ Yes ☐ No

Villella ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT

THEREBY DECLARED ADOPTED

Adopted

RESOLUTION # <u>144B</u> ABSTRACT #5-99 JANUARY 28, 1999 (TBM 2/2/99)				
COUNCILMAN LULL offered the following Resolution which was seconded by				
COUNCILMAN KWASNA				
FUND NAME		CD-1/22,1/26/99	CHECKRUNS-1/26,1/28	GRAND TOTALS
GENERAL TOWN	001	\$ 2,900,000.00	\$ 383,700.29	\$ 3,283,700.29
PARKING METER	002	\$ -	\$ -	\$ -
AMBULANCE	003	\$ -	\$ -	\$ -
POLICE ATHLETIC LEAGUE	004	\$ -	\$ 160.00	\$ 160.00
TEEN CENTER	005	\$ -	\$ 84.00	\$ 84.00
RECREATION PROGRAM	006	\$ -	\$ 126.63	\$ 126.63
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ 22.26	\$ 22.26
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ 504.32	\$ 504.32
YOUTH COURT SCHOLARSHIP FUND	026	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 363.87	\$ 363.87
HIGHWAY	111	\$ 400,000.00	\$ 58,193.15	\$ 458,193.15
WATER	112	\$ 750,000.00	\$ 47,809.86	\$ 797,809.86
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -
SEWER	114	\$ 750,000.00	\$ 15,818.97	\$ 765,818.97
REFUSE & GARBAGE COLLECTION	115	\$ 525,000.00	\$ 2,551.94	\$ 527,551.94
STREET LIGHTING	116	\$ -	\$ 5,682.48	\$ 5,682.48
PUBLIC PARKING	117	\$ 50,000.00	\$ 2,431.96	\$ 52,431.96
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 205.32	\$ 205.32
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ -	\$ 331.50	\$ 331.50
WORKER'S COMPENSATION FUND	173	\$ -	\$ -	\$ -
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ -	\$ 5,864.83	\$ 5,864.83
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ 675.47	\$ 675.47
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ -	\$ -	\$ -
SEWER DISTRICT DEBT	382	\$ -	\$ -	\$ -
WATER DEBT	383	\$ -	\$ -	\$ -
GENERAL FUND DEBT SERVICE	384	\$ -	\$ -	\$ -
SCAVENGER WASTE DEBT	385	\$ -	\$ -	\$ -
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 127,519.25	\$ 127,519.25
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ 1,649.18	\$ 1,649.18
SENIORS HELPING SENIORS	453	\$ -	\$ 1,629.33	\$ 1,629.33
EISEP	454	\$ -	\$ 727.21	\$ 727.21
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ -	\$ -	\$ -
MUNICIPAL GARAGE	626	\$ -	\$ 3,514.60	\$ 3,514.60
TRUST & AGENCY	735	\$ -	\$ 6,660,893.58	\$ 6,660,893.58
SPECIAL TRUST	736	\$ -	\$ -	\$ -
CDA-CALVERTON	914	\$ 1,000,000.00	\$ 23,156.06	\$ 1,023,156.06
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ 20,000.00	\$ 20,000.00
JOINT SCAVENGER WASTE	918	\$ -	\$ 14,635.24	\$ 14,635.24
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ 6,375,000.00	\$ 7,378,251.29	\$ 13,753,251.29

Adopted

RESOLUTION # 144C ABSTRACT #6-99 FEBRUARY 4, 1999 (TBM 2/2/99)				
COUNCILMAN LULL				
offered the following Resolution which was seconded by				
COUNCILMAN KWASNA				
FUND NAME		CD-2/1/99	CHECKRUN-2/4/99	GRAND TOTALS
GENERAL TOWN	001	\$ 4,850,000.00	\$ 75,705.11	\$ 4,925,705.11
PARKING METER	002	\$ -	\$ 15,176.95	\$ 15,176.95
AMBULANCE	003	\$ 12,000.00	\$ -	\$ 12,000.00
POLICE ATHLETIC LEAGUE	004	\$ -	\$ -	\$ -
TEEN CENTER	005	\$ 3,500.00	\$ 78.00	\$ 3,578.00
RECREATION PROGRAM	006	\$ 100,000.00	\$ 83,450.36	\$ 183,450.36
SR NUTRITION SITE COUNCIL	007	\$ 450.00	\$ -	\$ 450.00
D.A.R.E. PROGRAM FUND	008	\$ 1,200.00	\$ -	\$ 1,200.00
CHILD CARE CENTER BUILDING FUND	009	\$ 23,000.00	\$ -	\$ 23,000.00
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ 100.00	\$ 100.00
SRS DAYCARE BUILDING FUND	027	\$ -	\$ -	\$ -
HIGHWAY	111	\$ 665,000.00	\$ 192,093.78	\$ 857,093.78
WATER	112	\$ 1,975,000.00	\$ 64,636.42	\$ 2,039,636.42
REPAIR & MAINTENANCE	113	\$ 400,000.00	\$ -	\$ 400,000.00
SEWER	114	\$ 1,330,000.00	\$ 187,840.87	\$ 1,517,840.87
REFUSE & GARBAGE COLLECTION	115	\$ 880,000.00	\$ 114,792.67	\$ 994,792.67
STREET LIGHTING	116	\$ 55,000.00	\$ 15,094.34	\$ 70,094.34
PUBLIC PARKING	117	\$ 150,000.00	\$ -	\$ 150,000.00
BUSINESS IMPROVEMENT DISTRICT	118	\$ 95,000.00	\$ 6,402.83	\$ 101,402.83
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ -	\$ 10,484.07	\$ 10,484.07
WORKER'S COMPENSATION FUND	173	\$ 300,000.00	\$ 82,947.69	\$ 382,947.69
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ -	\$ 571.26	\$ 571.26
UNEMPLOYMENT INSURANCE FUND	176	\$ 2,200.00	\$ -	\$ 2,200.00
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ -	\$ -
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ 10,000.00	\$ -	\$ 10,000.00
SEWER DISTRICT DEBT	382	\$ 50,000.00	\$ -	\$ 50,000.00
WATER DEBT	383	\$ 25,000.00	\$ -	\$ 25,000.00
GENERAL FUND DEBT SERVICE	384	\$ 25,000.00	\$ -	\$ 25,000.00
SCAVENGER WASTE DEBT	385	\$ 185,000.00	\$ -	\$ 185,000.00
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 176,788.87	\$ 176,788.87
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ 200,000.00	\$ -	\$ 200,000.00
YOUTH SERVICES	452	\$ -	\$ -	\$ -
SENIORS HELPING SENIORS	453	\$ -	\$ -	\$ -
EISEP	454	\$ -	\$ -	\$ -
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ 160,000.00	\$ -	\$ 160,000.00
MUNICIPAL GARAGE	626	\$ -	\$ -	\$ -
TRUST & AGENCY	735	\$ -	\$ 2,029,974.25	\$ 2,029,974.25
SPECIAL TRUST	736	\$ 130,000.00	\$ -	\$ 130,000.00
CDA-CALVERTON	914	\$ 975,000.00	\$ 7,333.98	\$ 982,333.98
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 1,177.90	\$ 1,177.90
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ 12,602,350.00	\$ 3,044,649.35	\$ 15,646,999.35